

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MAY 11, 2004, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS VILLACRES, KAREN ZINK, ROBERT BELMAN, VICE-CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MR. SULLIVAN WAS ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

Approval of Agenda

Mr. Belman requested that Item 5, Special Presentations – Technology Annual Report, follow the Consent Agenda; that Item 11B – Possible Acquisition of Land – be removed, and that Action Item 13E be added – “Approval of Resolution - Requesting the Board of Supervisors to Fully Fund the Proposed School Operating Budget and Set the Tax Rate”.

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the March 6, 2004 and April 27, 2004 Meetings
- B. Personnel - Resignations and Appointments
- C. Approval of Purchase: Library Books - MBES
- D. Proclamation: School Nurse Appreciation Day – May 12, 2004
- E. Adoption of Career & Technical Education Textbooks
- F. Award of Contract: Student Accident Insurance Services
- G. Award of Contract: Yearbook Services
- H. Religious Exemption
- I. Overnight Field Trip Requests

SPECIAL PRESENTATIONS – Technology Advisory Committee

John Colucci, representing the Technology Advisory Committee, presented the annual report of the Technology Advisory Committee. The members of the School

Board thanked Mr. Colucci and the members of the Technology Advisory Committee for their hard work and efforts to help improve Technology in the schools.

INFORMATION ITEMS

Reorganization – Office of Instructional Services

The School Board received information regarding the reorganization of the Office of Instructional Services. Action will be requested at the May 25 meeting.

HOES Sprinkler System Replacement

The School Board received information concerning the replacement of the Hampton Oaks Elementary School sprinkler system. Action will be requested at the May 25 meeting.

Proposed Amendment to P5-33: Insurance/Retirement Plan

The School Board received proposed amendments to P5-33: Insurance/Retirement Plan. Action will be requested at the May 25 meeting.

Amendments to R5-32.1 – 457(b) Deferred Compensation Plan – Payroll Deductions – Tax Sheltered Annuities

The School Board received proposed amendments to R5-32.1 – 457(b) Deferred Compensation Plan – Payroll Deductions – Tax Sheltered Annuities. Action will be requested at the May 25 meeting.

Revenue Producing Options

The School Board received information concerning alternate options to generate additional revenue for Stafford County Public Schools. Staff will provide additional information at a future date.

Background and Review – R5-38.1 and R5-38.2

The School Board received information concerning Regulations 5-38.1, Sick Leave Bank, and 5-38.2, Voluntary Leave Donation Program. No action was requested.

Proposed Revision to R5-32: Payroll Deduction

The School Board received for information revisions made to Regulation 5-32, Payroll Deductions. No action was requested.

Redistricting Overview

The School Board received the proposed schedule for school attendance redistricting. In accordance with School Board Policy 7-12, staff will begin the redistricting process for overcrowding relief at Stafford Middle School, in addition to the creation of new attendance zones for the new Elementary and High Schools set to open in September 2005. A public hearing will be held on June 8, 7:00 p.m., at Moncure Elementary School to receive citizen input.

RECESS

7:00 p.m.

The Chairman reconvened the meeting and led the Pledge of Allegiance.

CITIZENS COMMENTS

Marvin Watson, Virginia Army National Guard, addressed the School Board concerning different programs available to students at no charge to the school division. Valerie Thompson discussed the lyrics of songs played at school dances.

REPORT OF THE SCHOOL BOARD

Student Matters - Discipline Committee

The Chairman noted that on April 29, 2004, a committee of the Board met to consider 11 student disciplinary matters and on May 6, 2004, a committee of the Board met to consider 6 student disciplinary matters.

Land Acquisition - Closed Session (Removed)

Committee Reports (None)

Comments

Board Members commented they enjoyed the opportunity to visit with teachers and staff and to deliver certificates of appreciation to teachers during Teacher Appreciation Week. Mr. Villacres noted that ESL Night was very successful and informative. He also stated that there is a great deal of community support for the North Stafford High School After-Prom party. Mr. Belman suggested that staff investigate the possibility that a discount be offered to first-year teachers for apartment rental. He also suggested a Budget Forum with the Board of Supervisors be held in September to provide projected membership and revenue figures prior to the budget process. Ms. Reinboldt expressed thanks to staff and parents who helped make the Brooke Point High School After-Prom Party such a success. She commended Moncure Elementary School for their "Books for a Buck" program. Mr. Hunt noted that Art Hart, sponsor of the Rappahannock Coin Toss, may hold another coin toss on July 3. Ms.

Healy stated that Ms. Reinboldt would be organizing the date and agenda for the Summer School Board Retreat and asked members to provide needed information to Ms. Reinboldt. She also stated that in addition to suggestions made by Mr. Belman, she would like to see the entire budget process reviewed prior

to next year. Ms. Healy announced the possibility of a budget work session on Wednesday, May 19, following the Board of Supervisors' expected vote on the budget and setting of the tax rate on May 18.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray thanked members for visiting teachers during Teacher Appreciation Week and for publishing the Resolution in the newspaper. She stated that the Youth Driver Task Force will hold a public information meeting on May 20, 7:00 p.m. at Brooke Point High School to receive comments from the public. Dr. Murray was pleased to announce that the Education Foundation of the Chamber of Commerce will partner with the school division on the Adopt-A-Classroom program to benefit students.

ACTION ITEMS

FY2004 Second Financial Review

MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE FY 2004 SECOND FINANCIAL REVIEW. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

NSHS – Additions and Renovations Funding Increase

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE ADDITIONS AND RENOVATIONS FUNDING INCREASE FOR NORTH STAFFORD HIGH SCHOOL IN THE AMOUNT OF \$483,000, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

PPEA Comprehensive Agreement – 2006 Schools

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD POSTPONE APPROVAL OF THE COMPREHENSIVE AGREEMENT WITH HASKELL P3 SCHOOLS FOR DEVELOPMENT, DESIGN, AND CONSTRUCTION OF FOUR NEW SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Resolution of Widewater Land Swap

MOTION MADE BY MS. REINBOLDT AND SECONDED BY MR. HUNT THAT THE

SCHOOL BOARD APPROVE THE PROPOSED RESOLUTION REQUESTING STAFFORD COUNTY TO APPROVE AND EXECUTE A LAND SWAP, SPECIFICALLY, THE BRENTSMILL TRACT FOR THE CAVIN TRACT, FOR THE

PURPOSE OF CONSTRUCTION OF A NEW MIDDLE SCHOOL DUE TO BE OPENED IN THE FALL OF 2006. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, AND MR. HUNT; MS. HEALY ABSTAINED. BY A VOTE OF 5-0-1, MOTION CARRIED.

Approval of Resolution – Full Funding and Setting Tax Rate

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE PROPOSED RESOLUTION REQUESTING THAT THE BOARD OF SUPERVISORS FULLY FUND THE SCHOOL BOARD'S PROPOSED BUDGET AT 68% OF REVENUE AND TO SET THE TAX RATE AT \$1.04. VOTING IN FAVOR OF THE MOTION WERE MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.